

January 3, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Oswald, Zirkelbach, Rohwedder, Schlarmann, and Swisher.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the December 28, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve claims #2201-0001 through #2201-0106, to be payable on January 4, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Supervisor Jon Zirkelbach as Chairman and Supervisor Jeff Swisher as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2022 and until their successors are appointed. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

ION ZIRKELBACH - CHAIRMAN

Jones County Integrated Roadside Vegetation
Management Committee
Jones County Wapsipinicon Trail Committee
Area Substance Abuse Council
East Central Iowa Council of Governments
(E.C.I.C.O.G.)
East Central Iowa Housing Fund
Region 10 Transportation Policy Committee
Jones County Economic Development
Commission

JEFF SWISHER - VICE CHAIRMAN

Jones County 911 Service Board
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Vegetation
Management Committee
Jones County Resource Enhancement and Protection
(R.E.A.P.)
Jones County Safe & Healthy Youth Coalition
Jones County Solid Waste Commission
Jones County Courthouse & Public Building
Security Committee
Resource Conservation & Development Commission
(R.C. & D.)

JOE OSWALD

Advancement Services of Jones County
D.H.S. Service Area Advisory Board
Maquoketa River Watershed Authority
Sixth Judicial District Dept. of Corrections
Workforce Development
Eastern Iowa Regional Utility Service System
(E.I.R.U.S.S.)

NED ROHWEDDER

Jones County Emergency Medical Services Assn.
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Jones County Tourism Association
Abbe Mental Health Center
Cedar/Jones Early Childhood Iowa Board
Federal Emergency Management Association
(F.E.M.A.)
Heritage Agency on Aging Task Force
MH/DS of the East Central Region Board

JOHN SCHLARMANN

Jones County Board of Health
Jones County Decategorization/CPPC
Jones County G.I.S. Committee
Jones County Safety Committee
H.A.C.A.P. – District
Heritage Agency on Aging

Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:

Jones County 911 Service Board
Jones County Board of Health
Jones County Economic Development Commission
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Management
Committee
Jones County Mental Health Advisory Board
Jones County Safety Committee
Jones County Solid Waste Commission
Abbe Mental Health Center
Area Substance Abuse Council (A.S.A.C.)
East Central Iowa Council of Governments
(E.C.I.C.O.G.)
Eastern Iowa Regional Utility Service System
(E.I.R.U.S.S.)
H.A.C.A.P. – District
MH/DS of the East Central Region Board
Region 10 Transportation Policy Committee

Moved by Rohwedder seconded by Swisher to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2021 calendar year. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, Kevin Weber, Anamosa, as Medical Examiner Investigator, Victoria Weston, Anamosa, as Medical Examiner Investigator, and Brandon Kent, Anamosa, as Medical Examiner Investigator in training for calendar year 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to make of record that the Board of Supervisors advertised on the county web-site seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

The Auditor reported that four applications were received during 2021 for possible appointments to the Board of Health and that no other applications were received.

Moved by Oswald seconded by Rohwedder to re-affirm the appointment of Derek Lumsden, Jones County Economic Development Executive Director, and Rod Smith, Mayor of Anamosa, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2024, with Lumsden serving as a citizen representative, and to affirm Supervisors Joe Oswald, Ned Rohwedder, John Schlarmann, and Jeff Swisher as alternates. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2022. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint Jon Zirkelbach and Derek Lumsden to the Eastern Iowa Regional Housing Authority Board. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to appoint Dave Goedken and to re-appoint Jon Zirkelbach to the Region 10 Transportation Policy Committee for a two year term expiring December 31, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to appoint Wes Gibbs as Weed Commissioner for calendar year 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Rita Balichuk, Jim Christianson, and Courtney Pearson to the Jones County Pioneer Cemetery Commission for a three year term expiring December 31, 2024. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint H. Phil Andrews to the Civil Service Commission for a six year term expiring December 31, 2027. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to appoint Connie Goldsmith to the Jones County Board of Health for a three year term expiring December 31, 2024. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER - OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction
Joe Cruise, Monticello

Steve Brainard, Anamosa
Myron Ehresman, Anamosa

David Lubben, Monticello
H. Richard Zimmerman, Anamosa

Ryan Sperfslage, Monticello

OWNERS – CITY & TOWN

Kurt Andreesen, Anamosa
Mike Holmes, Monticello
Joe Paulsen, Onslow
Tom Zaruba, Oxford Junction

David Haag, Monticello
Nathan Lehrman, Wyoming
Becky Westphal, Olin

REAL ESTATE - SALESPERSONS OR BROKERS

Cheryl Dirks, Monticello
Ivan Kurt, Cascade
Christine McNamara, Olin
Adriel Soper, Wyoming

Sue Fogarty, Anamosa
Marv Marek, Anamosa
Thomas Orr, Monmouth

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Arnie Andreesen, ret. County Assessor, Anamosa
Jack Dietiker, Carpenter, Anamosa
Rex Rickels, ret. R.E. Salesman, Monticello
Jerry Volk, R.E. Salesman, Cascade

Ron Andreesen, Farmer, Center Junction
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Oswald seconded by Schlarmann to approve an update to the County's Title VI Non-Discrimination Agreement with the Iowa Department of Transportation reflecting an update to the named Board Chairman. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to place on file the Compensation Board's recommendation for FY23 elected official salaries as listed below.

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE		RECOMMENDED ANNUAL COMPENSATION
Attorney	\$111,644.39	7.5%	\$8,373.33	\$120,017.72
Sheriff	\$96,078.11	33%	\$31,705.78	\$127,783.89
Auditor	\$72,190.70	7.5%	\$5,414.30	\$77,605.00
Treasurer	\$70,844.86	7.5%	\$5,313.36	\$76,158.22
Recorder	\$68,336.23	7.5%	\$5,125.22	\$73,461.45
Supervisors	\$31,394.96	7.5%	\$2,354.62	\$33,749.58

The Board members discussed snow removal at county facilities.

The Board members discussed recent and upcoming committee meetings.

Lori Scovel, Executive Director of Limestone Bluffs Resource Conservation & Development, and Erin Erickson, Watershed Coordinator of the Maquoketa River Watershed Management Authority, met with the Board to present program updates and FY23 budget requests. Bob Helgens, Jeff Pitlik, and Tony Amsler offered their comments of support for the two organizations.

The Board members discussed items to be placed on future agendas.

The Public Health Coordinator met with the Board to provide an update on COVID-19 tests available.

Moved by Schlarmann seconded by Swisher to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 11, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Zirkelbach, Supervisors Oswald, Rohwedder, Schlarmann, and Swisher.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 3, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 2, 2022, as certified by the department heads. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open bids at 9:02 a.m. for rent of the county-owned farm in Section 36 of Wayne Township, and for the rent of the farmland owned by the Solid Waste Commission. All aye. Motion carried. There were no bids submitted for the county farm lease.

Moved by Schlarmann seconded by Swisher to re-advertise the county farm lease and to accept bids until 9:00 a.m. on Tuesday, February 1, 2022. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint, and/or re-affirm the appointments of, the following persons to the East Central Iowa Council of Governments Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Dave Goedken, City of Monticello	12/31/23
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	12/31/23
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	12/31/23
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	12/31/23
Policy	Alternate Member	John Schlarmann, Jones County Supervisor	12/31/23
Policy	Alternate Member	Jeff Swisher, Jones County Supervisor	12/31/23
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	12/31/22
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	12/31/23
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	12/31/22
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	12/31/23
Trails Advisory	Regular Member	Lisa McQuillen	12/31/23
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	12/31/22
Trails Advisory	Alternate Member	Brad Hatcher, City of Anamosa	12/31/23
Trails Advisory	Alternate Member	Jacob Oswald, City of Monticello	12/31/23
Passenger Transp. Advisory	Regular Member	Jamie Ginter, Jones County JETS	12/31/22
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	12/31/23

Mike Galloway, HR Attorney from Ahlers and Cooney joined via zoom to discuss recent legislation and elected officials salaries for fiscal year 2023. The Board asked the salary discussion to be back on the agenda for the January 18, 2022 meeting.

Moved by Schlarmann seconded by Swisher to approve the Recorder's Report of Fees collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-001]

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schrammer LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E-17, Scotch Grove, to be effective February 1, 2022. All aye. Motion carried. [2022-002]

Moved by Swisher seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2021. All aye. Motion carried. [2022-003]

Moved by Oswald seconded by Swisher to approve the re-hire of Kathy Koerperich as a part-time JETS office clerk effective January 4, 2022 at a rate of \$13.59 per hour. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve a GIS Agreement with ECICOG on behalf of the City of Wyoming. All aye. Motion carried. [2022-004]

Kris Lyons, County Attorney was present for the discussion on the OSHA Emergency Temporary Standard in effect. Supervisor Swisher noted that Iowa OSHA will not impose the mandate on COVID vaccines and testing. No action was taken.

There were no facility related or county administrative matters to discuss.

The Land Use Administrator met with the Board to present the 2022 Construction Evaluation Resolution for confinement animal feeding operations for consideration:

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann, aye, Swisher, aye, Rohwedder, aye, Oswald, aye, Zirkelbach, aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION 2022

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). [2022-005]

The Engineer and Assistant to the Engineer met with the Board to open bids for a new Secondary Road maintenance shop at Temple Hill and for a storage building metal roof replacement at Edinburgh, enter into an agreement with the Iowa D.O.T on a paving project along State Highway 136 south of Cascade, approve partial acquisition contracts for a right-of-way project along Buffalo Road, and set a public hearing date to establish an Area Service “C” road on 100th Ave., in Madison Township from State Highway 64, north to Madison Road, and approve plans for a bridge replacement project on Buffalo Road.

Moved by Schlarmann seconded by Swisher to open bids at 9:35 a.m. for the proposed Temple Hill Secondary Road maintenance shop. All aye. Motion carried.

Three bids were received as follows:

- Accent Construction in the amount of \$311,487
- Superior Steel & Concrete Construction in the amount of \$323,235
- Beck Construction in the amount of \$404,500

Moved by Oswald seconded by Swisher to accept the low bid in the amount of \$311,487 from Accent Construction for a Five Bay Clear Span Steel 50 x 100 Building at Temple Hill. Project No. 0423. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to open bids at 9:44 a.m. for the Storage Building Metal Roof Replacement at Edinburgh. All aye. Motion carried.

Three bids were received as follows:

- Monk Construction in the amount \$13,000 with an option for an additional condensation barrier in the amount of \$1,260
- Complete Construction Services (Tom Swain) in the amount of \$22,010
- Oberbreckling Construction in the amount of \$19,200

Moved by Swisher seconded by Schlarmann to accept the low bid in the amount of \$13,000 from Monk Construction for a Storage Building Metal Roof Replacement at Edinburgh Project No. M-1522. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve Partial Acquisition Contracts with D & S Construction, Inc. and Weber Stone Company for right-of-way along Buffalo Road for Project No. L-C-927--73-53 in Fairview Township. All aye. Motion carried. [2022-006; 2022-007]

Moved by Rohwedder seconded by Schlarmann to approve plans for a Bridge Replacement project on Buffalo Road Project No. L-C-927--73-53. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to enter into an agreement with the Iowa Department of Transportation (DOT) on a paving project along State Highway 136 south of Cascade. All aye. Motion carried. [2022-008]

Moved by Rohwedder seconded by Oswald to set a public hearing to establish an Area Service "C" road on 100th Ave., in Madison Township from State Highway 64, north to Madison Road for Tuesday, February 8, 2022 at 9:30 a.m. All aye. Motion carried.

Tracey Achenbach, East Central Iowa Council of Governments Housing Trust Fund presented a program update and budget request.

Lucia Herman, Community Services Director presented mental health fund balance projects and a FY22 budget purchase request.

Moved by Rohwedder seconded by Swisher to approve \$48,500 to Rise Counseling and Consulting, PLLC in an effort to reduce the MHDS fund balance due to SF619. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve up to \$35,000 in FY22 for purchase of a vehicle for the Mental Health Region. All aye. Motion carried.

The Board members gave committee reports and listed items to be on future agendas.

Robert Gertsen was present to offer comments during the public comment period regarding the county's position on the OSHA Emergency Temporary Standard.

Moved by Schlarmann seconded by Swisher to adjourn at 11:11 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 18, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Oswald, Zirkelbach, Rohwedder, Schlarmann. Absent Supervisor Swisher.

Moved by Oswald seconded by Schlarmann to approve claims #2201-0107 through #2201-0312. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to dispense the minutes of the January 11, 2022 meeting until the January 25, 2022 meeting. All aye. Motion carried.

The Auditor met with the Board to discuss elected official's salaries for FY23, to discuss OSHA's covid vaccine and testing emergency temporary standard, to discuss the FY23 budget calendar, to discuss a construction easement for Old Dubuque road, for the approval of the Sheriff's Report of Fees, and for the approval of an manure management plan update for Triple S Swine.

Moved by Oswald seconded by Rohwedder to table action regarding the elected official's salaries for FY23 until January 25, 2022 when all Board of Supervisor members are present. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve the Sheriff's Report of Fees collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-009]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan from Triple S Swine LLC, facility #67659, for a facility located in Section 13 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Conservation Director met with the Board regarding a land exchange between Jones County and Virgil and Rhonda Weers.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:18 a.m. regarding the land exchange between Jones County and Virgil and Rhonda Weers. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

There was no public comment regarding the land exchange.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:19 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2021), a public hearing on the proposed sale of the following described property located in Section 36, Wayne Township, Jones County, Iowa, by exchange for other property, was held in the Board Room of the Jones County Courthouse on Tuesday, January 18, 2022 at 9:15 a.m. No objections to the proposed exchange of property was received.

Description of Jones County Property to be Sold by Exchange

Approximately 27 acres of land (part of the county-owned farm) described as

The SW $\frac{1}{4}$ SE $\frac{1}{4}$, EXCEPTING Commencing at a point 211 feet East of the Southwest corner of said SW $\frac{1}{4}$ SE $\frac{1}{4}$; running thence North parallel to the Section line 33 feet to the North line of the public highway as now located; thence East along the North line of said highway 1339 feet to the Chicago and Northwestern Railway right of way; thence North 50 feet parallel to the Section line; thence West 1339 feet parallel with the highway; thence South 50 feet, to the North line of said highway; and FURTHER EXCEPTING from said SW $\frac{1}{4}$ SE $\frac{1}{4}$ that portion included in Parcel 2006-116, as shown in the Plat of Survey recorded in Plat Book Q, Page 240 (and as Document No. 2006 2945) of the Jones County, Iowa records.

Description of Property to be Acquired by Exchange from Virgil and Rhonda Weers

Approximately 16 acres of land described as

That part of the N $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ lying North of County Road E29 in Section 12, Township 84 North, Range 3 West of the 5th P.M., Jones County, Iowa.

WHEREAS, the Jones County Board of Supervisors finds the proposed exchange of property is in the public interest to secure land for future Central Park use.

THEREFORE, the Jones County Board of Supervisors shall enter into an agreement providing for the exchange of said properties, including additional provisions briefly described above.

(Auditor note: The land exchange agreement was approved at the December 21, 2021 meeting. Document number 2021-172).

The Land Use Administrator met with the Board for a nuisance abatement bid opening and public hearing for other ongoing nuisance violations.

Moved by Rohwedder seconded by Schlarmann to open bids at 9:30 a.m. for a nuisance abatement at 23325 Washington St., Anamosa. All aye. Motion carried.

Bids were received from the following: (Bid option 1 is the removal of the home while leaving the foundation in place. Bid option 2 is the removal of the entire home including the foundation, grading, and re-seeding)

- McElmeel Construction
 - o Option 1 = \$5,268
 - o Option 2 = \$10,362
- Oberbreckling Construction
 - o Option 1 = \$6,500
 - o Option 2 = \$13,800
- Lansing Brothers Construction
 - o Option 1 = \$6,440
 - o Option 2 = \$9,230

Moved by Schlarmann seconded by Oswald to accept bid from McElmeel Construction for option 2 in the amount of \$10,362 citing that McElmeel Construction is a Jones County business. Aye: Schlarmann. Nays: Oswald, Rohwedder, Zirkelbach. Motion failed.

Moved by Rohwedder seconded by Oswald to accept bid from Lansing Brothers Construction for option 2 in the amount of \$9,230 citing that it is the low bid. Ayes: Oswald, Rohwedder, Zirkelbach. Nay: Schlarmann. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open the public hearing at 9:47 a.m. to review violations of the Jones County Nuisance Ordinance on properties owned by Annette Bartram located at 9073 County Road E45, Wyoming, and by Michael Rundle and Haley Raplinger located at 21726 County Road E34, Anamosa. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Land Use Administrator gave an update on both properties and provided current photos of both properties. Neither property owner was present for comment.

Moved by Schlarmann seconded by Rohwedder to close the public hearing at 9:55 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Schlarmann seconded by Oswald to authorize the Land Use Administrator to issue a seventy-five day extension for a nuisance abatement to Annette Bartram for a property located at 9073 Co. Rd. E45, Wyoming. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to abate the nuisance at 21726 Co Rd E34, Anamosa citing that it does look much better and encouraging the property owners to keep it that way. All aye. Motion carried.

The public health director met with the Board to give an update on the COVID-19 public health emergency.

The Sheriff met with the Board to discuss the hiring of two new full time radio operators.

Moved by Oswald seconded by Schlarmann to approve the hiring of Ashley Macke as a full time radio operator starting at \$17.29 per hour, effective January 17, 2022 and Nichole Davis as a full time radio operator starting at \$17.29 per hour, effective February 28, 2022. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board for the approval of contracts for a new storage building and a metal roof replacement, for the approval of a partial acquisition contract, to set a bid letting for the bridge replacement on Buffalo Road, and to discuss a construction easement along Dubuque Road with the City of Anamosa.

Moved by Rohwedder seconded by Schlarmann to approve a contract with Accent Construction for project number M-0423, a new Temple Hill storage building, in the amount of \$311,487.00. All aye. Motion carried. [2022-010]

Moved by Rohwedder seconded by Oswald to approve a contract with Monk Construction, Inc. for project number M-1522, a roof replacement project on the Edinburgh shop, in the amount of \$13,000.00. All aye. Motion carried. [2022-011]

Moved by Oswald seconded by Schlarmann to approve a partial acquisition contract with David W. Fitkin in the amount of \$6,900 for land needed for project number L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried. [2022-012]

Moved by Rohwedder seconded by Schlarmann to set a bid opening on February 8, 2022 at 9:30 a.m. for project number L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried. [2022-013]

Jennifer Husmann, Jones County Safe and Health Youth Coalition, met with the Board to present program updates and an annual budget request.

The Board members gave brief updates on past and future committee meetings.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 11:02 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 25, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Zirkelbach, Supervisors Oswald, Rohwedder, Schlarmann, and Swisher.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 11, 2022 and January 18, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 16, 2022, as certified by the department heads. All aye. Motion carried.

Chief Judge Anderson and District Court Administrator, Kellee Cortez met with the Board to give an update on the activities of the sixth judicial district.

The Auditor met with the Board for the approval of several items as outlined in the following motions.

Moved by Rohwedder seconded by Oswald to re-appoint Kevin Rohwedder to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign and place on file the Tenth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074 and the Seventh Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT4-18-075 with the Iowa Department of Human Services for fiscal year 2022 services. All aye. Motion carried. [2022-014, 2022-015]

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Fehr Graham Engineering on behalf of Yogi Bear's Jellystone Park to provide data to assist with various design projects. All aye. Motion carried. [2022-016]

Moved by Swisher seconded by Oswald to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-017]

Moved by Schlarmann seconded by Swisher to approve a five-day Class A Liquor License for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Road, Scotch Grove to be effective February 4, 2022. All aye. Motion carried. [2022-018]

The Board discussed the recommended salary increase for elected officials for FY23. There were 22 citizens and county officials present for the discussion in addition to 12 participants via ZOOM. After the Board discussed the salaries, they did take public comment. Citizens and officials that did speak were in favor of the recommended salaries as set forth in by the compensation board. There were no public comments in opposition to the recommendation.

Moved by Oswald seconded by Swisher to approve 100% of the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer and to approve a reduction of 46.6% for the Board of Supervisors, subject to formal action at the FY23 budget hearing. On roll call vote: Oswald aye, Schlarmann nay, Rohwedder nay, Swisher aye, and Zirkelbach nay. Motion failed.

Moved by Schlarmann seconded by Rohwedder to reduce the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer by 20% and to reduce the Board of Supervisors by 50%, subject to formal action at the FY23 budget hearing. On roll call vote: Schlarmann aye, Oswald nay, Swisher nay, Rohwedder aye, Zirkelbach aye. Motion carried.

The JETS director met with the Board to discuss implementing a carry-on package policy for all JETS buses and vans.

Moved by Swisher seconded by Oswald to approve the carry-on package policy for all JETS buses and vans. All aye. Motion carried. [2022-019]

Derek Lumsden, Jones County Economic Development, met with the Board to give a program update and present a budget request for FY23.

John Harms, former Jones County Fair manager, and Lucas Gobeli, Jones County Fair manager, met with the Board to thank them for their support over the past several years and gave a program update and present a budget request for FY23.

The Board members gave brief updates on past and future committee meetings.

During the public comment period, the Board discussed a vacancy on the Historic Preservation Commission and discussed asking Shive-Hattery to attend a meeting to present the proposal for a Courthouse needs assessment.

The meeting recessed at 10:55 a.m.

The meeting resumed at 11:30 a.m. for FY23 departmental budget discussions.

The Board met with the following department heads to review their proposed FY23 budgets and re-estimated FY22 budgets:

- Derek Snead, Engineer
- Paula Hart, Environmental Health
- Jess Wiedenhoff, Public Health
- Lisa Mootz, Information Technology
- Kristi Aitchison, GIS
- Kristofer Lyons, County Attorney
- Jamie Ginter, JETS
- Sheri Jones, Recorder
- Lisa Tallman, Senior Dining
- Lucia Herman, Community Services

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 3:33 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 31, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY23 departmental budgets. Present Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

The Board met with the following department heads to review their proposed FY23 budgets and re-estimated FY22 budgets:

- Amy Picray, Treasurer
- Greg Graver, Sheriff
- Brad Mormann, Conservation
- Whitney Hein, Auditor including budgets for the Auditor, Board of Supervisors, Land Use, General Services and non-personnel departments

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Swisher to adjourn at 2:58 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach , Chairman

February 1, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Oswald, Zirkelbach, Rohwedder, Schlarmann. Absent Supervisor Swisher.

Moved by Schlarmann seconded by Rohwedder to approve the minutes of the January 25, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2202-0001 through #2202-0129. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open bids for the county farm lease at 9:01 a.m. All aye. Motion carried.

Bids were received from the following:

- Gold Standard Ag, LLC bid \$37,000.00 per year for a three year lease.
- Andy Ward bid \$28,125.00 per year for a three year lease.
- Tony Covington bid \$17,125.00 per year for a three year lease.
- Christopher Hosch bid \$27,450.00 per year for a three year lease.
- Justin Buck bid \$46,512.00 per year for a three year lease.
- JK Kiburz, LLC bid \$18,500.58 per year for a three year lease.
- Jake Welter bid \$26,400.00 per year for a two year lease.
- Ray Kurt bid \$28,810.00 per year for a three year lease.
- Jacob Lorenzen bid \$18,000.00 per year for a two year lease.

Moved by Schlarmann seconded by Rohwedder to award the county farm lease bid to Justin Buck in the amount of \$46,512.00 per year for three years. All aye. Motion carried.

The Auditor presented a letter to the Board on behalf of the Senior Dining Director explaining the FY23 Heritage funding proposal.

Moved by Rohwedder seconded by Schlarmann to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY23 reflecting a purchase of service meal rate of \$3.53 for 34,277 Older Americans Act eligible meals, with the County

to retain 100% of the local meal contributions to help offset the full cost of providing the services; said proposal includes an additional 8,200 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2022-020]

The Board members gave brief updates on past and future committee meetings.

The Treasurer met with the Board to present the quarterly investment report and semi-annual report and to present the Jones County Solid Waste Management Commission investment and semi-annual report.

Moved by Rohwedder seconded by Oswald to approve the Treasurer's Semi-Annual Report for the period of July 1, 2021 through December 31, 2021 and to approve the Quarterly Investment Report for the quarter ending December 31, 2021. All aye. Motion carried. [2022-021, 2022-022]

Amy Keltner with United Way met with the Board to provide a program update and present a FY23 budget request.

Heather Weers with Jones County Family Council and Every Child Reads met with the board to provide program updates for both programs and to present a FY23 budget request for both programs.

The Engineer and Assistant to the Engineer met with the Board to provide updates on the proposed E34 curve safety project, to discuss a partial acquisition contract for Buffalo Road, and to discuss a request for bids for a new motor grader.

Moved by Schlarmann seconded by Rohwedder to authorize the chairman to sign a partial acquisition contract with the State of Iowa for 0.58 +/- acres in the amount of \$1522.50 for project number L-C-927—73-53. All aye. Motion carried. [2022-023]

Moved by Schlarmann seconded by Rohwedder to accept sealed bids until 9:30 a.m. on February 22, 2022 for a tandem all-wheel motor grader. All aye. Motion carried.

The Auditor met with the Board to discuss the FY23 budget process, to give an update on candidate filing for the primary and general elections, and for the approval of a voided check.

Moved by Oswald seconded by Rohwedder to void check #181610 in the amount of \$1031.94, dated November 23, 2021, made payable to Linn County Lifts and corresponding claim #2111-0266, submitted by JETS with reason being that the check expired before all supporting invoice documents were submitted to the Auditor's office. All aye. Motion carried.

Melissa Tucker and Linda Cavazos with Lutheran Services of Iowa met with the Board to provide a program update and to present an FY23 budget request.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:59 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 8, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Oswald, Rohwedder, Schlarmann, and Swisher.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 31, 2022 and February 1, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 30, 2022, as certified by the department heads. All aye. Motion carried.

The Public Health Director met with the Board to discuss the Board of Health's appointment of Gina Clymer as Community Health Assistant.

Moved by Swisher seconded by Rohwedder to make of record the Board of Health's appointment of Gina Clymer as Community Health Assistant starting at \$21.00 per hour, effective February 22, 2022. All aye. Motion carried.

The Sheriff and representatives from Shive-Hattery Architecture & Engineering, Steve Davis and Michael Lewis, met with the Board to discuss an amendment to the current jail needs assessment. The amendment would include a Courthouse needs assessment to study and plan for the future space needs of the existing building and would include a twenty year plan. Information from a previous Courthouse needs assessment performed in 2018 would be incorporated into the new assessment.

Moved by Schlarmann seconded by Swisher to approve the amendment to the current jail needs assessment contract to include a Courthouse needs assessment in the amount of \$25,000. All aye. Motion carried. [2022-024]

The Board gave brief updates on past and future committee meetings.

The Board met with the Engineer and Assistant to the Engineer for a public hearing on establishing an Area Service "C" road on 100th Avenue, for a bid opening for a bridge replacement project on Buffalo Road, and gave brief updates on brush cutting, the new motor grader, and road salt supply.

Moved by Oswald seconded by Schlarmann to open bids at 9:30 a.m. for project no. L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried.

Bids were received from the following:

- Jim Schroeder Construction, Inc. bid \$759,906.71.
- Taylor Construction Company bid \$841,667.69.
- Boomerang Corporation bid \$852,959.20.

The bids will be reviewed by the Engineer and Assistant to the Engineer and a recommendation will be brought back to the Board next week.

Moved by Rohwedder seconded by Schlarmann to open the public hearing at 9:33 a.m. on establishing an Area Service "C" road on 100th Avenue., in Madison Township from State Highway 64, north to Madison Road. All aye. Motion carried.

The Board and Engineer stated that they had received no phone calls on this matter.

Adjacent landowners were present for the public hearing and offered comment in favor of establishing the area service "C" road.

Moved by Oswald seconded by Swisher to close the public hearing at 9:38 a.m. All aye. Motion carried.

Supervisor Swisher introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann, aye, Swisher, aye, Rohwedder, aye, Oswald, aye, Zirkelbach, aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD

WHEREAS, Jones County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

100TH AVE commencing at the intersection of 100TH AVE and STATE HIGHWAY 64, thence north on the west line of Section 27 and 22 to the intersection of 100TH AVE and MADISON RD, a distance of approximately 1.181 miles.

[2022-025]

Budget requests and program updates were present by Sherri Hunt, Early Childhood Iowa, Jane Drapeaux, HACAP, Kelley Deutmeyer, ECIA/EIRUSS, and Bob Hatcher, Jones County Iowa Tourism.

The Auditor met with the Board for approval of the annual Occupation Safety and Health Administration report, approval of the Clerk's Report of Fees for month ending January 2022, and approval of the county farm lease.

Moved by Swisher seconded by Schlarmann to authorize the chairman to sign the Occupational Safety and Health Administration (OSHA) 2021 Report. All aye. Motion carried. [2022-026]

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2022. All aye. Motion carried. [2022-027]

Moved by Schlarmann seconded by Rohwedder to authorize the chairman to sign the three year county farm lease agreement with the tenant of Justin Buck in the amount of \$46,512.00 per year. All aye. Motion carried. [2022-028]

The Board and Auditor continued budget discussions. Items discussed included impact of initial budget requests on the tax levies, proposed salary increases of non-elected and non-union employees, and discussion of financing potential capital improvement projects. No formal action was taken on any budgetary items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 1:24 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 9, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Zirkelbach, Oswald, Rohwedder, Schlarmann, and Swisher.

Moved by Oswald seconded by Rohwedder to go in to closed session per Iowa Code 20.17 (3) at 9:00 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Schlarmann to exit the closed session at 11:07 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Board and Auditor reviewed and discussed projected fund balance proposals, possible maximum tax levy amounts, and proposals from outside agencies to include in the FY23 budget. No formal action was taken on budgetary items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:45 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 15, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarmann, Swisher, Oswald, and Rohwedder (via remote connection).

Moved by Schlarmann seconded by Oswald to approve the minutes of the February 8 and February 9, 2022 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2202-0130 through #2202-0343, except for claim #2202-0264 submitted by Veteran Affairs, in the amount of \$5.93, payable to Telrite as the claim had been previously paid, and to void check # 182672 in the amount of \$4146.87, made payable to Sidwell, and corresponding claim #2202-0258, submitted by the GIS department, with reason being an incorrect invoice amount. All aye. Motion carried.

The Auditor met with the Board for the approval of the 2021 Ordinance Codification and for the approval on the hiring of a new full-time jail officer.

Moved by Oswald seconded by Schlarmann to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2021. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA CODIFICATION ORDINANCE 2021

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 25, ORDINANCE CODIFICATION – FEBRUARY 2022, of TITLE I- ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 25
ORDINANCE CODIFICATION – FEBRUARY 2022
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9) requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance hereby adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law after December 8, 2020 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County, Iowa Ordinance 2021-01, now becomes **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE.**

- B. Jones County, Iowa Ordinance 2021-02, now becomes **CHAPTER 1, JONES COUNTY FLOODPLAIN MANAGEMENT ORDINANCE of TITLE VI – PROPERTY & LAND USE.**
- C. Jones County, Iowa Ordinance 2021-03, amends and becomes part of **CHAPTER 2, GENERAL ASSISTANCE of TITLE VII – SOCIAL AND HUMAN SERVICES.**
- D. Jones County, Iowa Ordinance 2021-04, amends and becomes part of **CHAPTER 1, COMMISSION ON VETERANS AFFAIRS of TITLE VII – SOCIAL AND HUMAN SERVICES.**
- E. Jones County, Iowa Ordinance 2021-05, now becomes **CHAPTER 4, SUPERVISOR DISTRICTS of TITLE I – ORGANIZATION & STRUCTURE.**
- F. Jones County, Iowa Ordinance 2021-06, now becomes **CHAPTER 5, VOTING PRECINCTS of TITLE I – ORGANIZATION & STRUCTURE.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law

Moved by Swisher seconded by Schlarmann to hire Jennifer Cass as full-time jail officer starting at \$17.29 per hour effective February 22, 2022. All aye. Motion carried.

The Weeds Commissioner met with the Board to discuss the Jones County Invasive Plant Resolution. The resolution will be on the meeting agenda for action next week.

The Engineer met with the Board to award a bid for the bridge replacement project on Buffalo Road and to give an update on the Temple Hill shop and new motor grader.

Moved by Schlarmann seconded by Swisher to award a bid for project number L-C-927—73-53, a bridge replacement project on Buffalo Road, to Jim Schroeder Construction, Inc. in the amount of \$759,906.71. All aye. Motion carried.

The Board members gave brief updates on past and future committee meetings.

During the public comment period, the County Attorney informed the Board of the resignation of the Assistant County Attorney.

The Auditor met with the Board to continue review of the proposed FY23 budget. Items discussed include salaries and wages for non-elected, non-union employees, the maximum tax levy publication and public hearing, and a possible debt service levy for courthouse and other building improvements.

Moved by Oswald seconded by Schlarmann to approve, for FY23 budget preparation purposes only, the following salary increases for the respective positions:

- 3% for Community Health Assistant and Community Services Assistant

- 4% for Communications Supervisor, Public Health Coordinator, and Secondary Road Office Manager
- 6% for JETS Director, County Engineer, Conservation Director, Community Services Director, Senior Dining Director, Veteran Affairs Administrator, GIS Coordinator, Road Maintenance Supervisor (plus \$2,000 for bridge inspection duties), Jail Administrator, Sheriff's Office Manager, Assistant to Engineer, Engineer in Training, Conservation Ranger, Conservation Naturalist, Conservation Natural Resource Manager, Conservation Office Manager, Mental Health Region Social Worker, and Mental Health Region Social Worker part-time.
- 7% for Environmental Health Administrator.
- 8% for Information Technology Coordinator and Attorney Secretary

Aye: Zirkelbach. Nay: Oswald, Swisher, Schlarmann, Rohwedder. Motion failed.

Moved by Schlarmann seconded by Oswald to approve, for FY23 budget preparation purposes only, the following salary increases for the respective positions:

- 3% for Community Health Assistant and Community Services Assistant
- 4% for Communications Supervisor and Public Health Coordinator
- 4.5% for Engineer in Training
- 6% for JETS Director, County Engineer, Conservation Director, Community Services Director, Senior Dining Director, Veteran Affairs Administrator, GIS Coordinator, Road Maintenance Supervisor (plus \$2,000 for bridge inspection duties), Jail Administrator, Sheriff's Office Manager, Assistant to Engineer, Secondary Road Office Manager, Conservation Ranger, Conservation Naturalist, Conservation Natural Resource Manager, Conservation Office Manager, Mental Health Region Social Worker, and Mental Health Region Social Worker part-time.
- 7% for Environmental Health Administrator.
- 8% for Information Technology Coordinator and Attorney Secretary

Aye: Oswald, Swisher, Schlarmann, Rohwedder. Nay: Zirkelbach. Motion carried.

The Auditor presented three proposals for the maximum tax levy publication based on proposed departmental budgets, changes made to the budget authorized at prior budget meetings and projected fund balances.

Moved by Oswald seconded by Schlarmann to set a public hearing at 9:15 a.m. on March 8, 2022, as required by 2019 Senate File 624, to receive public comment on the proposed maximum General and Rural Fund tax levies that may be included in the County's FY23 budget; said maximum proposed General Fund (general basic and general supplemental) levy to be \$5.65500 per thousand dollars of taxable valuation, generating \$6,971,404 in tax dollars, a 9.96% increase over FY22, and a maximum proposed Rural Services Fund levy of \$3.18000 per thousand dollars of taxable valuation, generating \$2,763,147 in tax dollars, a 20.21% increase over FY22; at the conclusion of the hearing the Board will make a determination to include the levy rates proposed above, or any lower rate, in the FY23 proposed budget which will be set for publication and hearing at a later date. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:37 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 22, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Oswald, Rohwedder, Schlarmann, and Swisher.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the February 15, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending February 13, 2022, as certified by the department heads. All aye. Motion carried.

Jacob Oswald, City of Monticello Parks and Recreation Department, met with the Board to request funding for the Austin Smith Inclusive Playground.

The Sheriff and County Attorney met with the Board to discuss funding for the multi-county rural sexual assault response team and victim witness coordinator position.

Moved by Swisher seconded by Schlarmann to approve funding for FY23 in the amount of \$13,780 for the rural sexual assault response team and victim witness coordinator position. All aye. Motion carried.

The Auditor met with the Board for action related to tax liens for delinquent water and sewer accounts, action to approve a Jones County Invasive Plant Resolution, action to approve a memorandum of understanding for the union contract, and action to place a manure management plan update on file.

Supervisor Swisher introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 17, 2022, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 22, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes. [2022-030]

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
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Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed September 1, 2021 through November 30, 2021.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 16 351 002 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed September 1, 2021 through November 30, 2021.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ASSESSING COSTS

OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 17, 2022, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 22, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes. [2022-031]

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$354.36 Services billed September 1, 2021 through November 30, 2021.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$472.48 Services billed September 1, 2021 through November 30, 2021.
Valentine, Nate PO Box 92 Center Junction IA 52212	Valentine, Nathan A. 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$484.32 Services billed September 1, 2021 through November 30, 2021.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$354.36 Services billed September 1, 2021 through November 30, 2021.

Supervisor Swisher introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

Jones County Invasive Plants Resolution

Whereas, there exists on private land in Jones County as well as lands under the jurisdiction of Jones County, invasive plants that need to be controlled, eradicated, or otherwise mitigated on the basis of their ability to be competitive, persistent or pernicious, and may directly or indirectly injure or cause damage to crops, other useful plants, livestock, or poultry; irrigation, land, public roads, fish or wildlife resources; or the public health.

Whereas, the Iowa Department of Agriculture and Land Stewardship has proposed a risk assessment based on systems employed by surrounding states to evaluate risks posed by various weeds and has adopted and implemented Chapter 58 Administrative Rules, Rule 21, 58.1(317) and 58.4 (317, 87GA, HF 2422) as part of Chapter 317 Iowa Weed Law.

Whereas, those invasive plant species not listed in the Iowa Weed Law are currently unregulated, until and if such time that they be placed, by the Department, onto the list of regulated and prioritized plant species in the Chapter 58 Administrative Rules, which houses the list of plants covered by the Iowa Weed Law AND until such time, the spread of and subsequent damage by those invasive plants will remain unchecked

Whereas, the following species have been discovered in Jones County and, based on current science, are competitive, persistent or pernicious, and may directly or indirectly injure or cause damage to crops, other useful plants, livestock, or poultry; irrigation, land, public roads, fish or wildlife resources; or the public health.

*Japanese knotweed <i>Fallopia japonica</i>	Japanese barberry <i>Berberis thunbergii</i>
Amur honeysuckle <i>Lonicera maackii</i>	Autumn olive <i>Elaeagnus umbellata</i>
Tree of heaven <i>Ailanthus altissima</i>	*Oriental bittersweet <i>Celastrus orbiculatus</i>
*Japanese hops <i>Humulus japonicus</i>	Chinese bush clover <i>Lespedeza cuneata</i>
Chinese silvergrass <i>Miscanthus sinensis</i>	Common reed <i>Phragmites australis australis</i>

Therefore, be it resolved, that the Weed Commissioner, Roadside Manager, or their designee, in coordination with, and guidance from, representatives from the Iowa Department of Agriculture and the Iowa Department of Natural Resources, perform the following actions:

- 1) Eradicate, or arrange to be eradicated, or control, or arrange to be controlled, to the extent possible, those species included in this resolution on all lands under the jurisdiction of Jones County AND cease all movement, intentional or unintentional, of any plant or any part of any plant listed in this resolution on all lands under the jurisdiction of Jones County until the threat of spread within the area in question is properly mitigated
- 2) Recommend and prescribe to owners of lands in Jones County on which any plant species included in this resolution are present, that said landowner eradicate, or arrange to be eradicated, or control, or arrange to be controlled, to the extent possible, those plants in question AND recommend and prescribe that landowner to cease all movement, intentional or unintentional, of any plant or any part of any plant listed in this resolution until the threat of spread be properly mitigated

*Listed in 317.25 Invasive Plants Prohibited – Exception – Penalty. Prohibits importation, sale, distribution of any form of the plant, including seeds. Does not require or recommend control of the species.

Moved by Schlarmann seconded by Swisher to authorize the Board Chairman to sign the Union Contract Memorandum of Understanding addressing wages of union staff and extending the union contract through June 30, 2025. All aye. Motion carried. [2022-032]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from Matt Hosch, facility #64604, for a facility located in Section 2 of Richland

Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Engineer and Shop Foreman met with the Board for the bid opening for a tandem all wheel drive motor grader and to discuss a revision to a purchase order for a tandem cab and chassis.

Moved by Swisher seconded by Oswald to open bids at 9:33 a.m. for a tandem all wheel drive motor grader. All aye. Motion carried.

Bids were received from the following.

- Altorfer CAT bid \$406,520.00.
- Martin Equipment John Deere bid \$377,950.00 with the option of a \$10,550 reduction in price if a purchase order is signed by the end of day on February 23, 2022.

Moved by Swisher seconded by Schlarmann to accept the bid from Martin Equipment for a tandem all wheel drive motor grader in the amount of \$367,400.00. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve the \$2,500.00 surcharge assessed by GATR Truck Center to the tandem cab and chassis purchase order previously approved on August 31, 2021. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go in to closed session per Iowa Code 20.17 (3) at 10:12 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to exit the closed session at 10:53 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Auditor met with the Board to continue budget discussions for FY23 and the re-estimated FY22 budget. Items discussed include funding to various agencies and organizations, the effect of the union contract MOU on the FY23 budget, changes to the secondary road proposed expenditures and revenues, discussion on the conservation departmental budget, and discussion on a debt service levy.

Moved by Schlarmann seconded by Swisher to provide funding to the City of Monticello for the Austin Smith Inclusive Playground in the amount of \$10,000 total with \$5,000 to be included in the re-estimated FY22 budget and \$5,000 to be included in the FY23 budget. All aye. Motion carried.

The Board gave brief updates on past and future committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:14 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 25, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Zirkelbach, Oswald, Rohwedder, Schlarmann, and Swisher.

The Conservation Director met with the Board to discuss equipment purchases and projects included in the FY23 departmental budget proposal.

The Auditor met with the Board to continue budget discussions including the secondary roads departmental budget and fund balance projections.

The Board hosted a legislative forum and legislators in attendance included State Representative Lee Hein and State Senator Carrie Koelker. The Board and others in attendance asked the legislators questions about current bills and legislation being proposed during the current legislative session.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:42 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 1, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarmann, Swisher, Oswald, and Rohwedder.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the February 22 and February 25, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0001 through #2203-0135. All aye. Motion carried.

The Community Services Director met with the Board to discuss increasing funeral assistance funding and to discuss additional fund balance projects.

Moved by Rohwedder seconded by Oswald to approve the use of general assistance rent funds for funeral general assistance as needed for the remainder of FY22. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the use of \$6,325 for fund balance projects including but not limited to MHDS books for 5th to 12th grade school aged children in Jones County. All aye. Motion carried.

The Auditor met with the Board for various administrative matters as outlined in the motions below and gave the Board a brief update on the annual audit process.

Moved by Oswald seconded by Schlarmann to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at \$15.75 per hour, effective March 7, 2022. All aye. Motion carried.

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING A MENTAL HEALTH ADMINISTRATION FUND

WHEREAS, the passage of SF 619, movement of MHDS funding from property tax to State appropriation goes into effect for FY 23;

WHEREAS, Jones County, Iowa will no longer be able to levy taxes under the Mental Health Fund (0010); and

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the MHDS services between county and our mental health region;

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the Mental Health Administration (0007). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1st day of March, 2022.

Supervisor Swisher introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING A MENTAL HEALTH ADMINISTRATION FUND

WHEREAS, on March 11, 2021, President Biden signed the America Rescue Plan Act of 2021 into law; and

WHEREAS, the American Rescue Plan is intended to combat the COVID-19 pandemic, including the public health and economic impacts; and

WHEREAS, \$65.1 billion is being provided in direct aid to counties; and

WHEREAS, Jones County, Iowa will be receiving approximately \$4,017,042.00 through said American Rescue Plan; and

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with these funds;

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the American Rescue Plan Fund (0014). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1st day of March, 2022.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2021/2022-02 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

05	Sheriff	decrease by	\$10,000	from	\$2,986,286	to	\$2,976,286
28	Medical Examiner	increase by	\$10,000	from	\$47,000	to	\$57,000

The Assistant to the Engineer met with the Board for the approval of a contract for the bridge replacement project on Buffalo Road.

Moved by Swisher seconded by Schlarmann to approve a contract with Jim Schroeder Construction, Inc. in the amount of \$759,906.71 and the performance bonds for Jim Schroeder Construction, Inc. for the L-C-927—73-53 bridge replacement on Buffalo Road. All aye. Motion carried. [2022-029]

The Board and Auditor further discussed the proposed levy rates, FY23 County budget, and the proposed FY22 County budget amendment.

The Board gave brief updates on past and future committee meetings.

During the public comment period, Rohwedder invited the Board members to attend the March 22nd annual tourism meeting at Camp Courageous Durgin Pavilion.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 3, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Zirkelbach, Oswald, and Swisher.

The Board met with Shive Hattery Architecture and Engineering to discuss physical space needs at the Courthouse as part of the jail needs assessment and courthouse study.

Moved by Oswald seconded by Swisher to adjourn the meeting at 9:19 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 8, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarmann, Swisher, and Rohwedder. Supervisor Oswald joined via virtual connection. (Supervisors that are not physically present do not vote on action items.)

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 1 and 3, 2022 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending February 27, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board for the approval of a final plat and for an update on the Planning and Zoning Commission and Board of Adjustment activities.

Supervisor Schlarmann introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Brad Stephen's Second Addition, a subdivision containing one (1) lot that contains an existing structure, a Lot A (Bradley Drive), and three (3) outlots for future development located in Section 27, Township 86 North, Range 3 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- flood plain requirements found in Section 4 of Article IV, Subdivision Design, and
- access point requirement found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Brad Stephen's Second Addition be approved, with

1. a variance granted to the flood plain requirements of Section 4 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance:

- a. permits the subdivision because only a small portion of Lot 1 is within the flood plain and no structures are contained within the flood plain;

2. a variance granted to the access point requirement of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits Brad Stephen's Second Addition to have a single access point;
3. a variance granted to the interior street standards of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits Bradley Drive to continue beyond said subdivision to a private home beyond the subdivision without a cul-de-sac;
4. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan for the subdivision shall be submitted thirty days prior to commencement of construction if the area to be disturbed is more than one acre,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Auditor met with the Board for the public hearing on the maximum tax levy and approval of the maximum tax levy resolution; for the approval of a manure management plan; and to provide an update on the City of Cascade special election.

Moved by Rohwedder seconded by Swisher to open the hearing regarding the proposed maximum property tax dollars for the County's FY23 budget at 9:15 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

There was no public comment on the matter. The Auditor did provide an explanation of the proposed levy rates for FY23.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:17 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

Resolution of Approval of FY23 Maximum Property Tax Dollars

WHEREAS, the Jones County Board of Supervisors have considered the FY23 maximum county property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed maximum county property tax dollars was published as required and posted on the county website, and

WHEREAS, a public hearing concerning the proposed maximum county property tax dollars was held on March 8, 2022,

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the maximum county property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following:

General County Services: \$6,971,404, a 9.96% increase (As published)

Rural County Services: \$2,632,810, a 14.54% increase (Published: \$2,763,147, a 20.21% increase)

The maximum property tax dollars requested for both General County Services and Rural County Services for FY23 represents an increase greater than 102% from the maximum property tax dollars requested for the prior year, FY22.

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from LNS Acres LLC for a facility located in Dubuque County with manure application in Sections 3 and 4 of Richland Township in Jones County. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go into closed session at 9:25 a.m. per Iowa Code Section 21.5 (1)c to discuss pending litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 9:34 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

The Board gave brief updates on past and future committee meetings.

The Engineer met with the Board to discuss a setback request, to give an update on the Buffalo Road bridge replacement project and to discuss a contract rock letting.

Moved by Swisher seconded by Rohwedder to approve the setback variance application for S&W Pork (Walter Sterk Trust) at 3246 70th St., Wyoming, for the construction of a new hog facility. All aye. Motion carried. [2022-033]

The Auditor and Board continued budget discussions for the FY23 budget and FY22 budget amendment.

Moved by Schlarmann seconded by Swisher to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:01 a.m. on March 29, 2022 to receive public comment on proposed reductions to fiscal year 2022 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Substance Abuse Services- the original fiscal year appropriation was \$22,100, the total proposed reduction is \$5,600 (to reflect a reduction in services)
- DCAT/CPPC/ECI- the original fiscal year appropriation was \$90,127, the total proposed reduction is \$17,280 (to reflect ECI moving to a fiduciary fund)
- Senior Dining-the original fiscal year appropriation was \$298,184, the total proposed reduction is \$77,204 (to reflect a reduction of staff hours and reduction in services due to COVID-19)
- Wapsipinicon Trail Project-the original fiscal year appropriation was \$352,080, the total proposed reduction is \$252,080 (to reflect a change in the construction plan for most of the construction to happen in FY23)
- Capital Projects- the original fiscal year appropriation was \$95,000, the total proposed reduction is \$50,000 (to reflect a reduction in the amount needed to be spent in FY22)
- Environmental Restoration- the original fiscal year appropriation was \$10,000, the total proposed reduction is \$2,000 (to reflect a reduction in the amount needed to be spent in FY22)

All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to set a public hearing to amend the current county budget at 9:05 a.m. on March 29, 2022; said amendment increase total revenues and other sources by \$2,351,609 (\$2,049,435 of the increase accounts for operating transfers in) and increases total expenditures and other uses by \$2,768,101 (\$2,049,435 of the increase accounts for operating transfers out) with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Supervisor Rohwedder introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2022/2023 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of March 14, 2022, the proposed Fiscal Year 2022/2023 Jones County Budget Summary showing:

- gross taxes levied to be \$9,604,214 (FYI= FY21 \$9,183,877 + \$154,733)
 - tax breakdown reflecting \$9,431,025 levied on property and \$173,189 as utility replacement taxes
 - \$55,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public
 - no debt service levy is included in the proposed budget
- total revenues of \$20,644,175 (including taxes, but net of interfund transfers)
- total expenditures of \$21,584,732 (net of interfund transfers)

and setting the public hearing at 9:10 a.m. on Tuesday, March 29, 2022 in the Board Room of the Jones County Courthouse.

During the public comment period, the Auditor reminded the Board of the candidate filing deadlines for primary and general elections.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:48 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman